

**Arthur Village Board of Trustees Meeting
Municipal Building
120 E. Progress Street
Monday, September 15th, 2014
7:00 p.m.**

AGENDA

Roll Call – Call to order

Approval of previous meeting minutes

Village President's Comments and Announcements

Trustees Report

Treasurer's Report

Police Chief's Report

Village Attorney's Report

Visitors' Comments

Old Business

1. Discussion and action on Public Works Supervisor.
Executive Session (5 ILCS 120/2(c)(1).) The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body.
2. Discussion and action on building plans for public works building.
Executive Session (5 ILCS 120/2(c)(5).) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

New Business

1. Discussion and action on annual audit report, presented by Kevin Buckley.
2. Discussion and action on road closures for the Arthur Christian School cross country race November 1st.
3. Discussion and action on road closures for the BBQ Fest October 9-11th.
4. Discussion and action on equipping the community building with wi-fi.
5. Discussion and action on Jayhawk Software Annual Contract for water billing.
6. Discussion and action on Jayhawk Software Support Agreement for water billing.
7. Discussion and action on attendance of Deputy Clerk to Municipal Clerks of Illinois Institute.
8. Discussion and action on payoff off the remaining \$33,000 of Interfund loan from general fund back to water and sewer.
9. Discussion and action on variance fees.
10. Discussion and action on proposal from Insituform for Morningside project.
11. Discussion and action on no parking signs along Ash Street.
12. Discussion and action on vacating city property.
Executive Session (5 ILCS 120/2(c)(6).) The setting of a price for sale or lease of property owned by the public body.

Approve Expenditures

Adjourn